

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, SEPTEMBER 11, 2006

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Proclamation declaring September as National Preparedness Month (Nicole Gobbo, Director of Communications)

6. **Oath of Office to New Board and Commission Members**

7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

(1) Final Report of the Katrina Task Force (Cindy Mester, GM Community Services)

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) **Consent Items**

*(1) Approval Of A Contract With Premier Sports Fields In The Amount Of \$123,850 For The Renovation Of The Playing Fields At TJ Elementary School.
(Howard Herman, Director of Recreation and Parks)*

CONSENT MOTION: MOVE to approve a contract with Premier Sports Fields in the amount of \$123,850 for the renovation of the playing fields at TJ Elementary School.

- (b) **Items Removed from Consent**

- (c) **Second Readings of Ordinances and Other Items Requiring Public**

Hearings

(1) **(TO6-15)** *Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2006-2007 By Carrying Forward Funding From The Fiscal Year 2005-2006. (John Tuohy, CFO and General Manager of Administrative Services)*

(d) Resolutions and First Readings of Ordinances

(1) **(TR6-40)** *Resolution Setting The Compensation Of The Acting City Manager For Fiscal Year 2006-2007 (Mayor Gardner)*

(e) Appointments

Reappointments		
Name	Board/Commission	Term
Joyce Berg	Advisory Board of Recreation and Parks	9/01/06 – 8/31/09
Charles O'Hara	Advisory Board of Recreation and Parks	9/01/06 – 8/31/09
Midge Wang	Historical Commission	9/01/06 – 8/31/09
David Jacobs	City Employee Review Board	11/01/06 – 10/31/09

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the August 14, 2006 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK